

**Proposed Agenda
Standards Committee Meeting
February 26, 2004
Wyndham Gardens, Sea Tac area**

TIME	TOPIC	ACTION
10:00-10:15	Welcome, Introductions and Announcements	
10:15-10:30	Update on Interim Activities	For Information
	Report to the PHIP Steering Committee	
	PHIP Workforce Development Subcommittee on Training	
10:30-11:30	Self Assessment	
	Letter of Introduction	Approval
	Self Assessment Tools	
11:30-12:00	Field Test the Administrative Capacities	For information
	Local Health, DOH	
	Review the workplan	
12:00-12:30	Break and LUNCH SERVED	
12:30-1:00	Tweaking the Standards	Approval
	Recommendations from Consultants	
	Duplicates with Administrative Capacities	
	Adjustments –Emergency Preparedness	
1:00-1:30	Update on Joint work with Finance Committee	For Information
1:30-1:45	BREAK	
1:45-3:00	Work session on the Costing Model	Discussion
3:00	AJOURN	

NEXT MEETING: April 29, 2004